



Public Board Meeting Agenda

Saturday, September 21, 2019 | 10:00 AM – 2:00 PM
Columbia Room at Vancouver Community Library
901 C St, Vancouver, WA 98660

Time	Business Item	Speaker
10:00 AM	Call to Order	Acting Chair Dickinson
10:05	Roll Call	Acting Chair Dickinson
10:06	Welcome	Washington State Rep. Monica Stonier
10:05	Approval of Agenda <ul style="list-style-type: none"> Action to approve 	Acting Chair Dickinson
10:07	Approval of Minutes <ul style="list-style-type: none"> Action to approve 	Acting Chair Dickinson
10:10	Committee Roundtable Reports <ul style="list-style-type: none"> Civil Rights & Immigration Economic Development Education Committee Health & Human Services Nominations 	Committee Chairs/Reps
10:40	Executive Director's Report	E.D. Hasegawa
11:00	Board Business <ul style="list-style-type: none"> Elections: <ul style="list-style-type: none"> Chair Vice Chair 2nd Vice Chair Proposed changes to WAC 	Acting Chair Dickinson Newly Elected Chair
12:00	Break/Lunch	Patrick's Hawaiian
12:15	Needs Assessment & Census 2020	Cherry Cayabyab Kaya Strategik
12:45	DOL Update	Steve Padilla, Community Outreach Specialist
1:15	Public Forum	
1:45	Good of the Order	
2:00	Adjourn	

Please Note: Times above are estimates only. The Commission reserves the right to alter the order of the agenda. For more information or questions, please contact us at (360) 725-5667. For people needing special accommodations, please provide a minimum advance notice of five business days.

The Washington State Commission on Asian Pacific American Affairs (CAPAA) was established by the state legislature in 1974 to improve the well-being of APA's by ensuring their access to participation in the fields of government, business, education, and other areas. It has a board of 12 gubernatorial appointees who represent the geographic and cultural diversity of communities statewide.